

MINUTES OF THE WARREN-WAUKEGAN FIRE PROTECTION DISTRICT

GURNEE STATION #2

Wednesday July 27, 2022

Call to Order: President Klauber called the meeting of the Board of Trustees of the Warren-Waukegan Fire Protection District to order at 6:01 PM

Roll Call: Present: Martin Klauber, Brian Wattleworth & Donna Budil
Other Present: Megan Trela of Ottosen, Dnolfo, Hasenbalg & Castaldo, Chief Kavanagh and Battalion Chief David Douglass

Comments from the Public: None

Approval of Minutes: Trustee Budil made a motion to approve the May18, 2022, meeting minutes as submitted. Trustee Wattleworth seconded the motion. A roll call was taken:

Ayes: 3 Nays: 0 Motion carried: 3/0

REPORTS

President's Report:

President Klauber thanked everyone for agreeing to change the meeting to tonight from scheduled date of 7/20/22.

Treasurer's Report:

Trustee Wattleworth distributed the Treasurer's Reports. Trustee Wattleworth noted a transfer had been made from PMA account to 606 account. Current total assets are 5,944,076.72.

President Klauber made a motion to approve the Treasurer's Report as presented. Trustee Budil seconded the motion. A roll call was taken.

Ayes: 3 Nays: 0 Motion carried: 3/0

Trustee Wattleworth next presented a Statement of Expenditures. There were no unusual expenditures. Trustee Wattleworth noted that taxes had been paid and were reflected on this report.

<u>Proposed Expenditures</u>	<u>Date</u>	<u>Description</u>	<u>Amount</u>
Beverly Shannon	5/18/22	Recording Secretary	\$200.00
Ottosen, Dinolfo et. al.	5/31-6/30/22	Legal	\$1893.64
Andres Medical Billing	6/13-7/27/22	Billing Services	\$2803.61

Dam Snell	5/31/22	CPA	\$976.00
Cyber Construction	7/1/22	IT Services	\$360.00
Village of Gurnee	7/1/22	WWFPD Contract	\$830,900.51
Total			\$837,133.76

President Klauber made a motion to accept the Statement of Expenditures. Trustee Budil seconded the motion. A roll call was taken:

Ayes: 3 Nays: 0 Motion carried: 3/0

Secretary's Report:

Trustee Budil had nothing to report at this time.

Fire Chief's Report:

Chief Kavanaugh stated the consolidation of police and fire department dispatch centers is underway. Each department will contribute 15K to begin the process of consolidating the 8 call centers and meetings are the Chief will be attending a meeting tomorrow to begin the process of establishing polices for each entity (village, township etc.) in Lake County to join the consortium. Lake County announced that they will spend 40M to build a new dispatch center on their campus to house the combined dispatch centers with a goal of opening for operation in 2025. Chief Kavanaugh stated that the modernized /consolidated dispatch center will eliminate the transfers that currently take place and will reduce response time

Attorney's Report:

Ms. Trela stated noted that with inflation the CPI will rise to 5% and possibly higher depending on economic reactions in the future. This rise will put more of tax burden on the community. The timetable to address a levy reduction would be a discussion at the September WWFPD meeting and action at the following meeting in November. Ms. Trela will have Mr. Taveirne prepare scenarios of what a tax levy reduction could look like providing some relief to the taxpayers in the district.

Old Business:

- a. **Ambulance Billing Complaints:** None
- b. **Annexations:** None

New Business:

- a. Res. 2022-R-01 Proposed CY2022 Levy/Truth-in-Taxation

Ms. Trela addressed this in her Attorney report (above). This will be discussed by the trustees at the next board meeting September 21, 2022

- b. Status of Audit/Annual Financial Report

There was not action taken at this meeting.

Closed Session: None

Action from Closed Session: None

Review agenda for next WWFPD board meeting – September 21, 2022

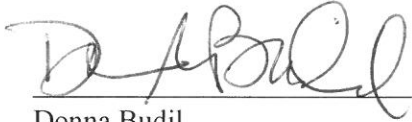
Possible levy discussion with Mr. Taveirne.

Having no further business to come before the board, President Klauber made a motion to adjourn the meeting at 6:24 PM. Trustee Budil seconded the motion. A roll call was taken:

Ayes: 3

Nays: 0

Motion carried 3/0



Donna Budil
Secretary, Board of Trustees
Warren-Waukegan Fire Protection District

11-16-2022

Date minutes approved